



**THE COMMITTEE ON INFRASTRUCTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Pro-Tem Mark Kersey, Chair
Councilmember Chris Ward, Vice Chair
Councilmember Lorie Zapf
Councilmember Georgette Gomez**

**AGENDA FOR THE COMMITTEE MEETING OF
WEDNESDAY AUGUST 2, 2017 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Lee Friedman, Council Committee Consultant
Email: lfriedman@sandiego.gov or (619) 236-7309**

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ROLL CALL

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

July 12, 2017

NON-AGENDA PUBLIC COMMENT This portion of the agenda provides an opportunity for

members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Per Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments **are limited to two (2) minutes** and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT

REQUESTS FOR CONTINUANCE

CONSENT AGENDA:

ITEM-1: Review report from the Environmental Services Department requesting Council approval of [AGREEMENT BETWEEN CITY OF SAN DIEGO AND KITCHELL CEM, INC. FOR AS-NEEDED CONSTRUCTION MANAGEMENT CONSULTANT SERVICES](#)

DISCUSSION AGENDA:

ITEM-2: Review report from the Public Works and Engineering Department requesting Council approval of [FIRST AMENDMENT TO WET UTILITY AGREEMENTS WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE MID-COAST CORRIDOR TRANSIT PROJECT](#)

ITEM-3: Review informational report from the Parks and Recreation Department requesting Council approval of [FISCAL YEAR 2016 INTERIM PARK AMENITY CONDITION ASSESSMENT REPORT](#)

ITEM-4: Review informational report from the Public Works and Engineering Department regarding the [BALBOA PARK CONDITION ASSESSMENTS: GENERAL FUND FACILITIES, WATER & SEWER ASSETS, AND PARK SITES](#)

Mark Kersey
Chair